

- I. 1800: Meeting called to order.
Present: Brett, Terri, Leslie, Janet, Emma, Nisha, Marc, Andre

- II. Newsletter/Website Update (Leslie/Emma): Andre mentioned to just keep him posted on news to add to the newsletter as it becomes available – if he has enough news he may send a second eblast at the end of June. Marc and Andre met with Sharon at UC Berkeley Extension regarding website advertising for next year. Sharon indicated she was interested in having an advertising blurb in newsletter and on website. This would generate \$810 for the chapter. Andre asked if the Board would be in support of an AEP membership discount for UC Berkeley Extension employees and instructors in exchange for AEP advertising on UC website/materials. It was discussed that the State AEP has authorized a special hardship/government membership discount (\$40) that could possibly be applied in this circumstance. Another issue was if this would set a precedence that would need to be applied to other education institutions. Also, maybe the instructors would be willing to help organize or participate in AEP programs. Overall, it would be great to increase the academic membership for AEP. **Action Item**: Andre will confirm the hardship rate with Lynne Binder at the State.

- III. Programs Update (Leslie/Emma): Emma is still working on setting up a kayak social event in Elkhorn Slough (Moss Landing). It would be a private tour for up to 30 participants – cost would be \$50 per person. AEP could pay half of fee and lunch as a member benefit. Tentative date would be the last weekend of August. Emma is also tentatively developing a program with a past AEP Board member (Morty?) consisting of a panel of speakers to discuss optional drilling of oil. This may occur in late Sept/ early Oct. It was discussed whether the chapter could help cover some of Morty's transportation cost in exchange for his help in organizing and presenting for this program. Janet mentioned that the chapter has money but hasn't reimbursed presenters for transportation costs before. The Board discussed and were in favor of covering Morty's transportation cost as a one time special situation. Emma is also looking into putting on a December holiday AEP gala to help raise money for the scholarship fund. This would be a combined Christmas party/scholarship fundraiser. The Board discussed that we should get sponsors early. The SoCal chapter put on a gala last year at a cost of approx. \$6,000. We should consult with the SoCal chapter and possibly apply their planning methods for our gala. **Action Item**: Emma will continue coordinating with Morty on the oil drilling program as well as reimbursement and travel arrangements. She will also check in with the SoCal chapter about their past gala.

- IV. Other Updates: Marc mentioned to make sure he is notified of dates of meetings, programs etc. so that he can update the website. Next month meeting to include send off for Brian – Geoff will organize.

V. 1900: Meeting adjourned.